

**HEARING AND SPEECH EXAMINING BOARD
MINUTES
AUGUST 2, 2004**

- PRESENT:** Joseph Hulwi; Gerard Kupperman, Ph.D.; Katie Lepak; Alma Peters; William Starke; and Michael Thelen, Au.D. Terrence Greenleaf, H.I.S., appeared by teleconference for a portion of the meeting.
- EXCUSED:** Thomas Fischer, Au.D.; Steven Harvey, M.D.
- STAFF:** Roxanne Peterson, DRL Administrative Assistant; Ruby Jefferson-Moore, DRL Board Counsel; Kevin Murphy, Bureau Assistant
- NOTE:** Appointed member Dr. Marilyn Workinger attended the meeting, but she did not participate or vote.

CALL TO ORDER

Gerard Kupperman, Chair, called the meeting to order at 1:30 p.m.

APPROVAL OF AGENDA

- MOTION:** Joseph Hulwi moved, seconded by Alma Peters, to approve the agenda. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 2, 2004

Dr. Kupperman noted that the last sentence of page 3 of the February minutes should not be deleted. Also, the Board noted that all references to "Ms. Fowler," "Ms. Hirsch," and "Mr. Lubinski" should be changed to "Dr. Fowler," "Dr. Hirsch," and "Dr. Lubinski."

- MOTION:** Alma Peters moved, seconded by Michael Thelen, to approve the minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Roxanne Peterson asked the Board to review the Board Member roster. The Board then discussed the duties of being a contact member for DRL Credentialing Staff. After some deliberation, the Board decided to keep Dr. Thelen, Ms. Peters, and Mr. Hulwi as contacts for credentialing. After notifying the Board of Ethel Cash's resignation, Ms. Peterson concluded the administrative report with an overview of the Board Member Workshop.

SCHOOL SPEECH PATHOLOGIST USE OF ADJUSTABLE HEARING AIDS – DISCUSSION

Dr. Kupperman noted that he will discuss this item with the Bureau Director, and add the item to the next agenda, if necessary.

UW AUDIOLOGY PROGRAM – REVIEW AND DISCUSSION

Dr. Kupperman briefly outlined the new UW Audiology Program for the new Board members. After a lengthy discussion over the licensing and equivalency ramifications of the new program, the Board took the following action:

MOTION: Michael Thelen moved, seconded by William Starke, to approve graduates of the UW Au.D. program as having fulfilled licensure requirements 459.24 3 (d) (e) and (f) on the basis of equivalency. Motion carried unanimously.

Dr. Kupperman noted that this Board action will in no way exempt UW Au.D. graduates from having to take the practical exam.

NCSB ANNUAL MEETING – OCTOBER 21-23, SANTA FE – APPOINTMENT OF BOARD REPRESENTATIVE AND MOTION FOR TRAVEL

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to nominate Alma Peters to represent the Board at the NCSB Annual Meeting of October 21-23 in Santa Fe, NM. Motion carried unanimously.

FALL AUDIOLOGY UPDATE – WSHA SEPTEMBER 30-OCTOBER 1

Dr. Kupperman expressed his desire to deliver a presentation on the UW Audiology Program at the Fall WSHA meeting to outline statutory, credentialing, and equivalency issues.

MOTION: Joseph Hulwi moved, seconded by Alma Peters, to endorse Dr. Kupperman and Dr. Thelen's attendance and presentation at the Fall WSHA meeting. Motion carried unanimously.

TRIAL RUN OF EAR MOLD MANNEQUIN – DISCUSSION

Dr. Kupperman explained that the sample ear mold mannequin was not available for pre-meeting testing. Dr. Thelen explained to the new members the Board's current examination procedure of having the applicant provide his/her own subject. The Board then discussed the merits of the mannequin, but will withhold final judgment until Dr. Kupperman, Dr. Thelen, and Mr. Hulwi can run a test on the mannequin. They hope to conduct this test before the November 1 meeting.

COUNCIL ON SPEECH LANGUAGE PATHOLOGY AND AUDIOLOGY – DISCUSSION OF DIRECTIONS

Dr. Kupperman noted that the Council is now fully assembled. The Board then discussed the role of the Council and possible projects for the future. Dr. Kupperman explained to the new members that the Council serves solely in an advisory capacity, and that the Board is free to accept or reject the Council's recommendations as it chooses. DRL Board Counsel presented a 1993 document outlining equivalency for Master's degree students, and the Board expressed its desire to get the Council's input on this document. DRL Board Counsel will make the document available when she finds the complete copy.

MOTION: Joseph Hulwi moved, seconded by Alma Peters, to direct the Council to review the Education Equivalency Survey for Speech Language Pathology and perform other tasks, as assigned by the Board. Motion carried unanimously.

MOTION: Katie Lepak moved, seconded by Michael Thelen, to appoint Alma Peters as liaison to the Council on Speech Language Pathology and Audiology. Motion carried unanimously.

SCOPE STATEMENT AND RULES

DRL Board Counsel explained to the new members the purpose of a scope statement, noting that one must be drafted, approved, and made public before rules can be written. With respect to the drafted scope statement, in the final paragraph on page 1 Dr. Kupperman changed "temporary training permit" to "temporary license."

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to approve the scope statement as amended. Motion carried unanimously.

INFORMATIONAL ITEMS

Noted.

CLOSED SESSION

The Board convened to closed session at 3:35 p.m.

MOTION: Joseph Hulwi moved, seconded by William Starke, to CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Motion carried unanimously in a roll call vote.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

MOTION: Joseph Hulwi moved, seconded by William Starke, to reconvene into open session. Motion carried unanimously.

Open session reconvened at 3:50 p.m.

**DELIBERATION OF PROPOSED STIPULATION, FINAL DECISION AND ORDER IN
THE MATTER OF CHERYL R. JACOBY, WISCONSIN RAPIDS, WI BY ATTORNEY
JEANETTE LYTLE – CASE ADVISOR JOSEPH HULWI**

Board Member Terrence Greenleaf, H.I.S., joined the discussion by telephone.

MOTION: Alma Peters moved, seconded by Michael Thelen, to adopt the stipulation, final decision and order in the matter of Cheryl R. Jacoby. Motion carried unanimously.

Mr. Greenleaf left the discussion after voting in the Jacoby matter.

REQUEST FOR FULL LICENSURE – YOLANDA MANSKE

MOTION: Alma Peters moved, seconded by Michael Thelen, to deny the application of Yolanda Manske for failure to meet equivalency requirements. Motion carried unanimously.

DELIBERATION IN THE MATTER OF PAUL A. EBBEN, H.I.S.

MOTION: Alma Peters moved, seconded by Joseph Hulwi, to table voting on the Ebben matter. Motion carried. Michael Thelen abstained from voting.

DOE MONITORING:

REQUEST FOR FULL LICENSURE – THOMAS W. TEPPER, H.I.S.

MOTION: Michael Thelen moved, seconded by William Starke, to grant full licensure to Thomas W. Tepper. Motion carried unanimously.

RATIFICATION OF EXAMINATIONS

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to grant licenses to those who passed exams. Motion carried.

ADJOURNMENT

MOTION: William Starke moved, seconded by Joseph Hulwi, to adjourn the meeting at 4:10 p.m. Motion carried unanimously.

Next Meeting November 1, 2004